

**SPECIAL CALL
BOARD MEETING
MINUTES
JUNE 29, 2015**

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met for a Special Call meeting at the Municipal Building, in Tullahoma, on Monday June 29, 2015 at 5:30 p.m. with Mayor Lane Curlee presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, Jackie Duncan, Renee Keene, Sandy Lindeman, and Mike Stanton. Alderman Jerry Mathis was absent. There were six (6) board members present.

The reading of the Call was done by Ms. Rosemary Golden, City Recorder.

Louis J. Baltz, City Administrator; Stephen M. Worsham, City Attorney; and Rosemary Golden, City Recorder were also present at the meeting.

The meeting was then opened with an invocation by Dr. Jimmy Blanks and he led the pledge of allegiance to the flag.

PROCLAMATIONS, AWARDS AND SPECIAL PRESENTATION - NONE -

COMMENDATIONS AND CERTIFICATES - NONE -

COMMENTS FROM CITIZENS - NONE -

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN LINDEMAN - Ms. Lindeman had no report.

ALDERMAN STANTON - Mr. Stanton said he went to the Disc Golf Tournament this past weekend and thanked Mr. Kurt Glick and his staff for a fine job in preparing the course. He also thanked the sunrise Rotary club.

MAYOR PRO TEM MATHIS - Mr. Mathis was absent.

ALDERMAN BLANKS - Dr. Blanks stated he had no report.

ALDERMAN DUNCAN - Mr. Duncan stated he had received the "Willie Stockton 2014-2015 Humanitarian Award" from the Tullahoma Lions Club and he felt honored.

ALDERMAN KEENE - Ms. Keene said she wanted to remind citizens of the Fire Works at the Tullahoma High School this Friday night July 3, 2015.

MAYOR CURLEE - Mayor Lane Curlee stated he had no report.

CITY ATTORNEY - Mr. Stephen M. Worsham stated he had no report.

CITY ADMINISTRATOR - Mr. Jody Baltz reported on the new aquatic center attendance records.

CONSENT AGENDA:

ITEM NO. 15-58 – MINUTES OF JUNE 22, 2015 MEETING

ITEM NO. 15-59 – RENEWAL OF PAVING CONTRACT

ITEM NO. 15-60 – APPROVAL OF STREET PAVING

ITEM NO. 15-61 – ACCEPTANCE OF TREE CUTTING & REMOVAL BID

Mayor Curlee read the captions for the items on the Consent Agenda.

A motion was made by Alderman Blanks and seconded by Alderman Duncan to approve the items listed on the consent agenda.

On roll call all members present voted aye and it was so ordered.

OLD BUSINESS:

ORDINANCE NO. 1448 – AN ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016, for passage on third and final reading.

Mayor Curlee read the caption for Ordinance No. 1448.

A motion was made by Alderman Duncan and seconded by Alderman Stanton to approve Ordinance No. 1448 on third and final reading.

An amendment was made by Alderman Lindeman and seconded by Alderman Stanton to appropriate \$1,000.00 to the South Jackson Community Playhouse and take the amount from contingency.

On roll call all members present voted aye and the amendment was adopted.

The motion, as amended, was called for vote.

On roll call all members present voted aye and it was so ordered.

NEW BUSINESS:

ITEM NO. 15-62 – ACCEPTANCE OF TULLAHOMA PET VILLAGE BID

Mayor Curlee read the caption for Agenda Item 15-62 and he gave the background information.

A motion was made by Alderman Lindeman and seconded by Alderman Duncan to approve the Brindley & Sons Construction Bid for the Tullahoma Pet Village project.

Parks and Recreation Director, Kurt Glick, gave an explanation of what Pet Village will be at the Waggoner Park.

On roll call all members present voted aye and it was so ordered.

ITEM NO. 15-63 – ACCEPTANCE OF BID FOR GRIDER STADIUM RENOVATION

Mayor Curlee read the caption for Agenda Item 15-63 and he gave the background information.

A motion was made by Alderman Lindeman and seconded by Alderman Keene to accept the sole responsive bid from Preferred Sandblasting taking the Base Bid (Items 1-10) with the engineer's recommendation of increasing the allowance under item 9 by \$20,000 plus taking Add Alternatives A3, A4, A5 and A6 and authorize the Mayor to execute the required documents.

On roll call all members present voted aye and it was so ordered.

ORDINANCE NO. 1449 – AN ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE TO AMEND ORDINANCE NO. 1444 TITLED “ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015”, for passage on the first of three readings.

Mayor Curlee read the caption for Ordinance No. 1449 and gave the background information.

A motion was made by Alderman Blanks and seconded by Alderman Keene to approve Ordinance No. 1449 as presented, on the first of three reading.

On roll call all members present voted aye and it was so ordered.

There being no further business to come before the Board of Mayor and Aldermen at this time, the Board Meeting adjourned at 5:53 p.m.

CITY RECORDER

MAYOR